CITY OF BRAIDWOOD AGENDA OCTOBER 26, 2010

REGULAR MEETING CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL PUBLIC COMMENT	-7:00 PM
REVIEW MINUTES	-REGULAR MEETING OCTOBER 12, 2010
REPORTS OF CITY OFFICIALS	
MAYOR	-RE-APPOINT MICHELLE SERENA TO THE ZONING BOARD -RE-APPOINT CITY CLERK
ADMINISTRATOR	-
CLERK	-
ENGINEER	-REQUEST FOR APPROVAL OF BID FOR 2010 MFT STREET SURFACING PROJECT
ATTORNEY	-
REPORTS OF CITY COMMISSIONERS	
FINANCE & ACCOUNTS	-PAYMENT OF BILLS
STREETS & ALLEYS	-
PUBLIC BLDGS. & PROPERTY	-
PUBLIC HEALTH & SAFETY	-
PLANNING & ZONING	-MKM OIL/BP AMOCO RE-ZONING, SPECIAL USE AND VARIANCES
OLD BUSINESS	-
NEW BUSINESS	-
EXECUTIVE SESSION	-PERSONNEL, PENDING AND/OR IMMINENT LITIGATION, COLLECTIVE BARGAINING/LABOR RELATIONS/LAND ACQUISITION, IF REQUIRED
ADJOURNMENT	-

CALL TO ORDER

The Regular Council Meeting of the Braidwood City Council was called to order by Mayor Sue Grygiel on **Tuesday, October 26, 2010** at 7:00 pm in City Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by everyone present at the meeting.

ROLL CALL

On Roll Call, the following members were present: Commissioners: Rozak, Hutton, Smith and Grace. Also present were Mayor Grygiel, Attorney Carl Buck, Engineer Brian Hertz Administrator Rich Girot and City Clerk Gloria Robilotta.

PUBLIC COMMENT

-No Public Comment

-Public Comment closed at 7:01 pm

APPROVAL OF MINUTES

-Mayor Grygiel asked for a motion to approve the Minutes of the October 12, 2010 Regular Meeting.

-A motion was made by Comm. Hutton, seconded by Comm. Rozak to approve the minutes of the October 12, 2010 Regular Meeting

AYES-4 Comms. Rozak, Hutton, Smith, and Mayor Grygiel
NAYS-0
ABSTAIN-1
ABSENT-0
Motion Carries

MAYOR

-Mayor Grygiel asked for a motion to Re-appoint Michelle Serena to the Zoning Board for a 5 year term expiring in October 2015

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Mayor Grygiel discussed the issues surrounding the appointment of Gloria Robilotta as City Clerk and then asked for a motion to appoint the City Clerk. The request died for a lack of a motion.

-Mayor Grygiel discussed the color of paint for the depot. The color in 1879 was drab green with dark green trim. Mayor Grygiel mentioned that she had received a phone call from Rick Urban who offered to donate the flooring and tile for the depot.

ADMINISTRATOR

-Rich Girot gave an up-date on projects he has been working on. He has spoken to people from Menards and Walmart. He stated that we need to consider a Commercial TIF and a comprehensive plan. Mark Goodwin is ready to annex 47 acres on Coal City Road. He has a meeting with the Manager of Lake Will. We need to give incentives such as sewer and water taps to potential developers. There is 300 acres for development and we should consider extending water and sewer to Reed Road. There is 6 or 8 properties that is surrounded and need to be annexed and he will be working with the property owners.

Mayor Grygiel questioned the sewer and water tap-on rates which were raised in 2006. The Mayor feels that the rates should be rolled back to try to entice developers into the city.

CLERK -No Report

ENGINEER

-The Engineer requested approval of a bid from P.T. Ferro for the 2010 MFT Street Surfacing Project in the amount of $47,997.82

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve the bid from P.T. Ferro for the 2010 MFT Street Surfacing Project in the amount of $47,997.82

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

ATTORNEY -No Report

REPORTS OF CITY COMMISSIONERS

FINANCE & ACCOUNTS -A motion was made by Comm. Rozak, seconded by Comm. Smith to approve the Payment of Bills in the amount of $ 111,678.06

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion carries

STREETS & PUBLIC IMPROVEMENTS -No Report

PUBLIC BUILDINGS & PROPERTY

-Comm. Hutton reported on work done by the inside and outside crews. There were 52 locates, 102 shut-off tags, 3 sewer repairs, 2 water repair, 4 meter repairs, 313 meter reads, and 3 water shut offs.

-Comm. Hutton reported that the Depot sidewalks are in and the electrical, plumbing and roof are in progress. The Depot parking lot will be going out for bid

-Comm. Hutton reported that the landscaping is finished downtown

-Comm. Hutton reported that we are still waiting for Strand to finish up the bid tabulations for the Waste Water Treatment Plant.

PUBLIC HEALTH & SAFETY -No Report

PLANNING & ZONING

-Zoning Chairman, Jim Canup, requested approval for MKM Oil/BP Amoco re-zoning, special use and variances.

-A motion was made by Comm.Hutton, seconded by Comm. Smith to approve Ordinance # 10-18 granting a zoning amendment to MKM Oil/BP Amoco

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-A motion was made by Comm. Smith, seconded by Comm. Hutton to approve Ordinance # 10-19 granting certain zoning variances and special use

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

OLD BUSINESS -

NEW BUSINESS -

EXECUTIVE SESSION -Executive Session to discuss Personnel, pending and/or Imminent Litigation, Collective Bargaining/Labor Relations/Land Acquisition, if required

ADJOURNMENT -A motion was made by Comm. Rozak, seconded by Comm. Smith to adjourn the Regular Meeting

AYES-5 Comms. Rozak, Hutton, Smith, Grace and Mayor Grygiel
NAYS-0
ABSTAIN-0
ABSENT-0
Motion Carries

-Regular Meeting adjourned at 7:30 pm

Approved this 9th day

of November 2010.

Lee Grygiel
MAYOR

Gloria Rabatin
CITY CLERK